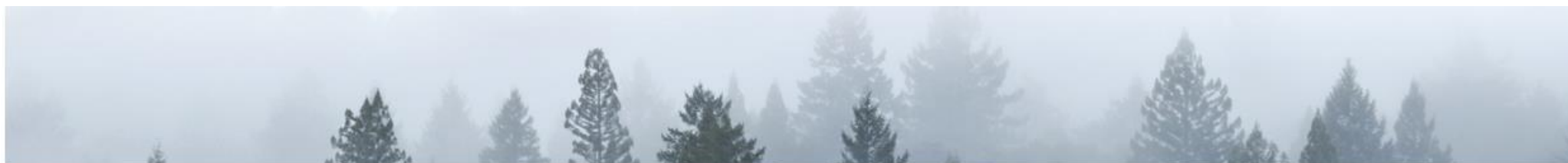




OFFICE OF CRIMINAL INVESTIGATIONS RESOLUTION OF ENFORCEMENT ACTIONS JULY 1, 2017 – JUNE 15, 2018					
Project Name	Resolution Type	Total Settlement Value*	Settlement/ Resolution Date	Violation(s) Description†	Website
American Metal Recycling, Inc.	Administrative Settlement	\$62,500	3/22/2018	<ul style="list-style-type: none"><li>• Failure to minimize release of hazardous waste,</li><li>• Failure to make a hazardous waste determination,</li><li>• Storage of hazardous waste without authorization</li></ul>	<a href="#">American Metal Recycling, Inc.</a>
American Tire Depot, Inc.	Administrative Settlement	\$23,500	10/9/2017	<ul style="list-style-type: none"><li>• Disposal at unauthorized location,</li><li>• Failure to make waste determination</li></ul>	<a href="#">American Tire Depot, Inc.</a>
ANK Metal Recycling, L.P.	Plea Agreement and Order for Probation	\$4,120	10/6/2017	<ul style="list-style-type: none"><li>• Failure to minimize release of hazardous waste,</li><li>• Record keeping violations for Materials Requiring Special Handling (MRSH),</li><li>• Acceptance of hazardous waste without authorization,</li><li>• Storage of hazardous waste without authorization</li><li>• Failure to make waste determination</li></ul>	<a href="#">ANK Metal Recycling, L.P.</a>





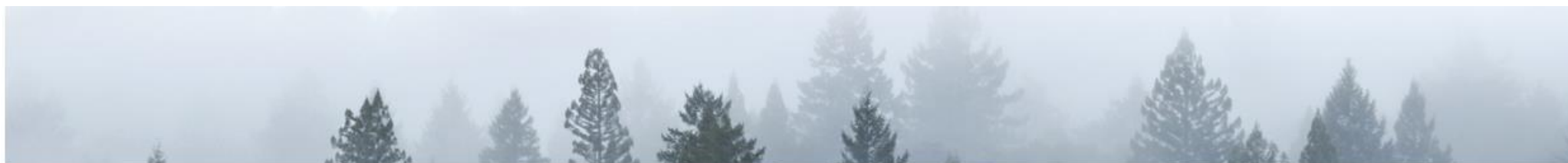
**OFFICE OF CRIMINAL INVESTIGATIONS  
RESOLUTION OF ENFORCEMENT ACTIONS  
JULY 1, 2017 – JUNE 15, 2018**

<b>Project Name</b>	<b>Resolution Type</b>	<b>Total Settlement Value*</b>	<b>Settlement/Resolution Date</b>	<b>Violation(s) Description†</b>	<b>Website</b>
AV Recycling/AAA Auto Wrecking	Administrative Settlement	\$30,000	3/1/2018	<ul style="list-style-type: none"><li>• Failure to minimize release of hazardous waste,</li><li>• Failure to remove MRSH before processing</li></ul>	<a href="#">AV Recycling</a>
Beauty Supply Warehouse	Administrative Settlement	\$2,430	1/2/2018	<ul style="list-style-type: none"><li>• Adult jewelry above lead limits</li></ul>	<a href="#">Beauty Supply Warehouse</a>
Custom Alloy Scrap Sales, Inc.	Administrative Settlement	\$14,000	4/17/2018	<ul style="list-style-type: none"><li>• Storage of hazardous waste without authorization,</li><li>• Failure to prevent release, Failure to remove MRSH,</li><li>• Failure to use manifest,</li><li>• Failure to submit annual e-waste report</li></ul>	<a href="#">Custom Alloy Scrap Sales, Inc.</a>
Elizabeth's Fashion	Administrative Settlement	\$920	8/22/2017	<ul style="list-style-type: none"><li>• Children's and adult's jewelry exceeding lead limits</li></ul>	<a href="#">Elizabeth's Fashion</a>
Family Depot	Administrative Settlement	\$750	10/10/2017	<ul style="list-style-type: none"><li>• Children's jewelry exceeding lead limits</li></ul>	<a href="#">Family Depot</a>



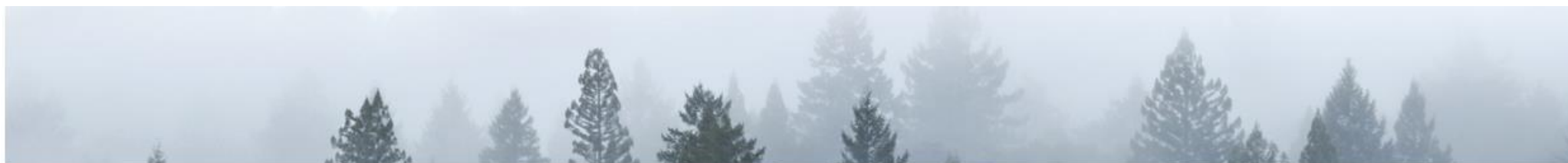


OFFICE OF CRIMINAL INVESTIGATIONS RESOLUTION OF ENFORCEMENT ACTIONS JULY 1, 2017 – JUNE 15, 2018					
Project Name	Resolution Type	Total Settlement Value*	Settlement/ Resolution Date	Violation(s) Description†	Website
Frank McHugh	Civil Judgment	\$207,675	10/11/2017	<ul style="list-style-type: none"><li>Storage of hazardous waste without authorization,</li><li>Improper management of asbestos,</li><li>Unlawful business practices</li></ul>	<a href="#">Frank McHugh and Frank McHugh, Benjamin Farcas, and Petru Belea</a>
Frank McHugh 1. Farcas (contractor) 2. Belea (foreman)	Plea Agreement and Order for Probation	\$18,440	11/1/2017	<ul style="list-style-type: none"><li>Storage of hazardous waste without authorization,</li><li>Contracting without a license</li></ul>	<a href="#">Frank McHugh and Frank McHugh, Benjamin Farcas, and Petru Belea</a>
Great Dollar Bargain	Administrative Settlement	\$1,280	9/12/2017	<ul style="list-style-type: none"><li>Children's and adult's jewelry exceeding lead limits,</li><li>Children's jewelry exceeding cadmium limits</li></ul>	<a href="#">Great Dollar Bargain</a>
Hong Fei Company	Administrative Settlement	\$750	8/4/2017	<ul style="list-style-type: none"><li>Children's jewelry exceeding lead limits</li></ul>	<a href="#">Hong Fei Company</a>





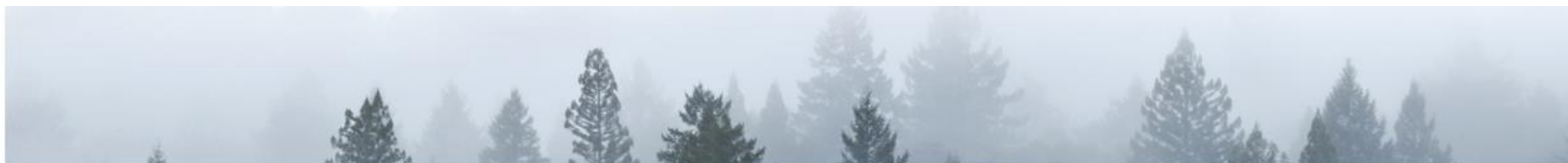
OFFICE OF CRIMINAL INVESTIGATIONS RESOLUTION OF ENFORCEMENT ACTIONS JULY 1, 2017 – JUNE 15, 2018					
Project Name	Resolution Type	Total Settlement Value*	Settlement/ Resolution Date	Violation(s) Description†	Website
Jinny Corp	Administrative Settlement	\$4,000	6/15/2018	<ul style="list-style-type: none"><li>No certificate of compliance,</li><li>No technical documentation for jewelry</li></ul>	<a href="#">Jinny Beauty of Los Angeles</a>
Joanna's Wedding and Flowers	Administrative Settlement	\$1,000	9/26/2017	<ul style="list-style-type: none"><li>Children's and adult's jewelry exceeding lead limits,</li><li>Children's jewelry exceeding cadmium limits</li></ul>	<a href="#">Joanna's Wedding and Flowers</a>
KV Discount	Administrative Settlement	\$1,080	7/19/2017	<ul style="list-style-type: none"><li>Children's jewelry exceeding lead limits</li></ul>	<a href="#">KV Discount</a>
Luxy Accessory Inc.	Civil Judgment	\$1,626,000	4/12/2018	<ul style="list-style-type: none"><li>Selling non-compliant jewelry,</li><li>False advertising/ unfair competition,</li><li>No certificates of compliance or technical documentation for jewelry,</li><li>Violation of injunction</li></ul>	<a href="#">Luxy Accessory, Inc.</a>
National Bargain Stores	Administrative Settlement	\$500	10/18/2017	<ul style="list-style-type: none"><li>Lead above regulatory limits in packaging</li></ul>	<a href="#">National Bargain Store</a>





**OFFICE OF CRIMINAL INVESTIGATIONS  
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Project Name	Resolution Type	Total Settlement Value*	Settlement/Resolution Date	Violation(s) Description†	Website
Parkway Feed	Administrative Settlement	\$24,500	4/26/2018	<ul style="list-style-type: none"><li>• Failure to retain on-site records related to MRSH,</li><li>• Failure to obtain ID number,</li><li>• Storage of hazardous waste without authorization,</li><li>• Disposal at unauthorized location</li><li>• Failure to notify DTSC before accepting e-waste</li></ul>	<a href="#">Parkway Feed</a>
Reno Drain Oil Service	Civil Judgment	\$25,723	11/1/2017	<ul style="list-style-type: none"><li>• Treatment of hazardous waste without authorization,</li><li>• Failure to submit manifests,</li><li>• Illegal transportation of hazardous waste</li></ul>	<a href="#">Reno Drain Oil Service</a>
S&W Atlas Iron & Metal Co., Inc.	Administrative Settlement	\$2,000	1/23/2018	<ul style="list-style-type: none"><li>• Failure to minimize release of heavy metal contaminated soil,</li><li>• Unlabeled container of used oil</li></ul>	<a href="#">S&amp;W Atlas Iron &amp; Metal Co., Inc.</a>





OFFICE OF CRIMINAL INVESTIGATIONS RESOLUTION OF ENFORCEMENT ACTIONS JULY 1, 2017 – JUNE 15, 2018					
Project Name	Resolution Type	Total Settlement Value*	Settlement/Resolution Date	Violation(s) Description†	Website
San Francis Imports	Administrative Settlement	\$4,000	2/13/2018	<ul style="list-style-type: none"><li>No certificate of compliance,</li><li>No technical documentation for jewelry</li></ul>	<a href="#">San Francis Imports, Inc.</a>
Sanchez Powder Coating	Plea Agreement and Order for Probation	\$6,250	10/24/2017	<ul style="list-style-type: none"><li>Disposal of waste containing lead at unauthorized location</li></ul>	<a href="#">Sanchez Powder Coating</a>
Sanchez Truck Repair and Towing	Plea Agreement and Order for Probation	\$5,554	12/8/2017	<ul style="list-style-type: none"><li>Storage of hazardous waste without authorization</li></ul>	<a href="#">Sanchez Truck Repair and Towing</a>
U Pick U Save	Administrative Settlement	\$63,000	8/29/2017	<ul style="list-style-type: none"><li>Disposal of used oil at unauthorized location,</li><li>Storage of hazardous waste without authorization,</li><li>Failure to minimize release of hazardous waste</li></ul>	<a href="#">U Pick U Save</a>





## Department of Toxic Substances Control Quarterly Meeting

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\* The “Total Settlement Value” may include administrative or civil penalties or criminal fines depending on the type of enforcement action taken. The “Total Settlement Value”, may also include payment for compliance school, supplemental environmental projects, and DTSC staff costs for taking enforcement.

† The “Violation(s) Description” column contains a description of only the most significant violations for those matters with multiple violations of the Hazardous Waste Control Laws and its implementing regulations (Cal. Health & Saf. Code § 25100 et seq., Cal. Code Regs., tit. 22, § 66260.1 et seq.) Please refer to DTSC’s website for additional information.

